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Board Agenda
Monday, July 20, 2009
11:30 a.m.

- I. Call to Order; Attendance**
- II. Presentation and Approval of the Minutes from May 20, June 17, and June 26, 2009 Board meetings.**
- III. Chairman's Review/Comment**
 - A. **Action Item**: Nominations for and selection of a Vice-Chairman for the Harris County Housing Authority Board of Commissioners.
 - B. Transmittal of the HCHA 2009 Audit Report by Breedlove & Company, PC.
 - C. Transmittal of the 2009 HUD Consolidated Tier I On-Site Review Report.
 - D. **Action Item**: Approval of Commissioner Gilbert Herrera's request to engage and authorize the Authority's General Counsel, Mr. Michael Fleming, to conduct a review of staff actions, including the CEO and Executive Director, concerning Mr. Herrera's directives; the forwarding of information or allegedly speaking negatively about him, and any and all such matters relating to his complaints.
- IV. Executive Director's Report**
 - A. **Action Item**: Consideration and approval of up to \$2.5 million to Harris County MUD #499 for sewer infrastructure improvements for a certain tract of land (+/- 91 acres on W. Lake Houston Parkway) for the Patriots by the Lake development.
- V. Public Comment (Comments are limited to three minutes for each Speaker.)**
- VI. Comments by Commissioners**
- VII. Comments by Announcements by Chair**
- VIII. Adjournment**